

## ASX Announcement

28 July 2022

### Amended 2021 Appendix 4G

Bigtincan Holdings Limited (**BTH**) (**Company**) announces that the Company has today released an updated 2021 Appendix 4G (4<sup>th</sup> edition) to replace the previous 2021 Appendix 4G (3<sup>rd</sup> edition) released on 30 September 2021, along with the amended Corporate Governance Statement.

Please note these documents are a snapshot and correct as at 30 September 2021.

The Company's current Corporate Governance Statement can be found on the website at

<http://www.bigtincan.com/company/investors/#governance>

The Company apologises for any confusion caused by this error.

Mark Ohlsson

Company Secretary

Authorised for release by the Board of Bigtincan Holdings Limited.

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#### Further Information

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